

**WILLIAMSBURG CITY COUNCIL
MINUTES
SPECIAL MEETING OF JUNE 18, 2010**

The Williamsburg City Council met on Wednesday, June 18, 2010 at 11:00 a.m. in the large conference room, third floor of the Municipal Building, 401 Lafayette Street, Williamsburg, Virginia.

CALL TO ORDER and ATTENDANCE

Mayor Jeanne Zeidler called the meeting to order and noted that **the purpose of the meeting was to interview candidates for possible appointment to the Planning Commission.** The applicants to be interviewed were Demetrios Florakis, Richard Baker and Drew Gruber.

Present in addition to Mayor Zeidler were Vice-Mayor Clyde Haulman, and Council members Ms. Judith Knudson and Mr. Paul Freiling. Council member Robert Braxton was absent. City Council Clerk Donna Scott was also present. Present as observers were Council members elect, Scott Foster and Douglas Pons.

CLOSED SESSION

At 11:01 a.m., Mr. Haulman moved that City Council go into Closed Session pursuant to Section 2.2-3711 of the Code of Virginia for the purpose of discussing one personnel matter per subparagraph 1, concerning appointments to Boards and Commissions. The motion was seconded by Ms. Knudson.

Recorded Vote on the Motion:

Aye: Haulman, Zeidler, Knudson, Freiling

No: None

Absent: Braxton

At 12:18 p.m., Council returned to Open Session and Mr. Haulman moved to certify the Closed Session. The motion was seconded by Mr. Freiling

CERTIFICATION OF CLOSED MEETING

Date: June 18, 2010

Motion: Mr. Haulman Second: Mr. Freiling

WHEREAS, the City Council of the City of Williamsburg has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provisions of The Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3712 of the Code of Virginia requires a certification by the Committee that such meeting was conducted in conformity with Virginia Law.

NOW, THEREFORE, BE IT RESOLVED that the City Council of Williamsburg hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed session were heard, discussed or considered by the City of Williamsburg.

Recorded Vote on the Motion:

Aye: Zeidler, Knudson, Haulman, Freiling
No: None
Absent: Braxton

Absent During Vote: Braxton

Absent During Meeting: Braxton

Once back in Open Session, Mr. Freiling moved that City Council appoint Daniel Quarles to the Planning Commission effective July 1, 2010. This appointment is to fill the unexpired term of Council member elect, Douglas Pons, to expire December 31, 2010.

Ms. Knudson seconded the motion which carried by roll call vote of 4-0.

Recorded Vote on the Motion:

Aye: Zeidler, Knudson, Haulman, Freiling
No: None
Absent: Braxton

Mr. Haulman moved that City Council appoint Demetrios Florakis to the Architectural Review Board effective July 1, 2010. This appointment is to fill the unexpired term of Daniel Quarles to expire December 31, 2012.

Mr. Freiling seconded the motion which carried by roll call vote of 4-0.

Recorded Vote on the Motion:

Aye: Zeidler, Knudson, Haulman, Freiling
No: None
Absent: Braxton

After a motion to adjourn by Mr. Haulman, which was seconded by Ms. Knudson, the meeting adjourned at 12:30 p.m.

Approved: July 8, 2010

Clyde Haulman, Mayor

Donna Scott, City Council Clerk